AGENDA FOR REGULAR MEETING PARKS, RECREATION & SENIOR CITIZENS ADVISORY BOARD THURSDAY, SEPTEMBER 21, 2017 at 4:00 pm

National City Civic Center 1243 National City Blvd, Large Conference Room, 2nd floor National City, CA 91950

Open to the Public

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call and/or Introductions

<u>Board</u>: Roy Cesena, Yvonne Cordoba, James Grier, Nora McMains, Luz Molina-Lopez, Jose Rodriguez and Florfina Arce

Staff: Guests:

- IV. Approval of Minutes: August 17, 2017
- V. Presentations
- VI. Old Business

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VII. New Business

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- VIII. Staff Reports
 - Review & Comments
- IX. Oral Discussion
- X. Adjournment to meeting of: October 19, 2017

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Unapproved Minutes Parks, Recreation, and Senior Citizens Advisory Board Meeting Regular Meeting Held on August 17, 2017

The Regular Meeting of the Parks, Recreation, and Senior Citizens Advisory Board was called to order by James Grier at 4:07 pm, in the Main Conference Room at City Hall.

Roll Call:

Members Present: Nora McMains, Jose Rodriguez, James Grier, Roy Cesena, Florfina

Arce and Luz Molina-Lopez.

Members Absent: Yvonne Cordoba

Staff Present: Audrey Denham, Miguel Diaz, Victor Uribe, Carlos Aguirre and

Maria Wright

Guests: Mary Jane Jagodzinski, Community Housing Works (CHW)

Approval of Minutes: July 20, 2017 meeting minutes approved by a motion from Nora McMains and seconded by Roy Cesena.

Presentations:

None

Old Business:

None

New Business:

- Youth Golf Program: Board Member, James Grier, requested the discussion regarding a youth golf program be put on hold so he could discuss it with Audrey Denham first.
- Paradise Creek Park Update: Carlos Aguirre provided an updated to the board on the planned Paradise Creek Park and invited the board to the upcoming community meeting.
- Halloween Judges: Audrey Denham requested volunteers to judge the Tower of Tower costume contest on Tuesday, October 31, 2017. Roy Cesena, Jose Rodriguez and Florfina Arce agreed to judge the contest.

Staff Reports Submitted: Denham, Wright, Diaz, Mulderig, and Bullock

- Audrey Denham updated the board on the Kaboom! grant and requested participation in the playground design event scheduled for Wednesday, September 6, 2017.
- Audrey Denham passed out flyers for the Tiny Tots Fall registration scheduled for Monday, August 21, 2017 from 9 am to 12 pm.

Oral Discussion:

Board members requested an updated on the pots on Highland Avenue. Miguel
Diaz informed them that they are being move as needed. Originally, the business
were supposed to maintain them but are no longer doing so.

Adjournment of meeting: Motion by Luz Molina-Lopez to adjourn meeting until September 21, 2017 and seconded by Roy Cesena at 5:05pm.

STAFF REPORTS for August 2017 Attachment to PRSCAB Agenda for 9-21-17 meeting

Kimball Senior Center Report

- The Kimball Senior Center attendance for the month of August was 2,393.
- The San Diego Food Bank monthly senior commodity distribution program helped 250 senior citizens.
- The annual Kimball Seniors Club rummage sale was a huge success with over 20 sellers and many bargains for all.

Tiny Tots Report

• The new Tiny Tots program will begin on September 25, 2017. There are still a few spaces available in both morning and afternoon classes.

Las Palmas Municipal Pool Report

- Lap and open swim had 1,293 participants, with an average of 72 per day.
- Group aquatics exercise classes had 243 participants with an average of 15 per class.
- Swim lessons had 124 youth and 16 adult participants. Additional group swim lessons were added to accommodate the increasing demand.
- The National School District began their third grade learn to swim program which
 occurs from August through December. Staff have received hand written thank
 you cards and letters from the first group of students.
- Current rental groups: Southwestern College Men's and Woman's Water Polo, Bonita High School Boy's Water Polo and Eastlake High School Boy's Water Polo Teams.

Camacho Recreation Center Report

- Staff are purchasing new basketball backstops for Camacho so participants can play half court and full court games. Utilizing the half courts allows for more players on the court at one time.
- Staff are purchasing new portable soccer goals which will occasionally allow part time staff to have soccer class outdoors.
- The fitness gym is almost complete with TRX strength equipment being purchased and participants being trained how to correctly use the equipment.

Casa de Salud Youth Center Report

- For the month of August there were 293 youth in attendance.
- Tutoring has started again on Tuesdays and Thursdays.
- Staff continue to work on facility improvements at Casa De Salud. Meeting for the historical mural painting will be in one week. With hopes to begin the mural painting in one week.
- A new karate contract class will be held at Casa De Salud beginning in October; this is a paid program but only open to National City residents.

National City Aquatic Center Report

 With summer over programs at the National City Aquatic Center have been reduced to weekends only. Kayaking and stand up paddle boarding classes are being offered on Saturday and Sunday with three session times 9:00 am, 11:00 am and 1:00 pm.

Special Event Report

- Community Services along with the Port of San Diego is hosting free Yoga at the Aquatic Center and also Pepper Park. Anyone who preregisters will receive a free handout while supplies last. The yoga classes are open to everyone.
- The Summer Movies in the Park Series has ended; unfortunately the last movie held on September 8, 2017 had to be canceled shortly after it started due to rain.
- Staff are working with KaBOOM! to coordinate the playground build day on November 11, 2017.
- Staff has begun planning A Kimball Holiday and are booking the ice skating rink, snow, DJ, and other vendors. In addition, staff are developing a sponsorship campaign to raise \$5,000 to go towards the cost of event activities.

Parks Division Report

- 132 trees trimmed; 8 trees removed; 0 trees planted; 0 trees stumped.
- Parks staff sprayed weeds at parks and outer areas, repaired irrigation, and worked on ballfields
- Parks staff removed the Las Palmas Playground in preparation for the new KaBOOM! playground.

Nutrition Center Report

• An oral report will be given by Nutrition Center Volunteer at the meeting.